

ROLLING AGENDAS ARE TENTATIVE ONLY — ITEMS ARE SUBJECT TO CHANGE

Tuesday, February 24, 2004

WEDNESDAY, FEBRUARY 25, 2004 - Public Forum - City Manager Search (Municipal Building at 7:00 p.m.)

THURSDAY, FEBRUARY 26, 2004 - WORKSESSION

- Discussion of Council's FY05 Goals / Priorities

THURSDAY, FEBRUARY 26, 2004 - City Manager Selection Committee Meeting (Municipal Building at 7:30 p.m.)

THURSDAY, FEBRUARY 26, 2004 - Meeting of the Public Safety Citizens Advisory Committee (PSCAC) (Municipal Building at 7:30 p.m.)

MONDAY, MARCH 1, 2004 - PRESENTATION & WORKSESSION

Presentation:

- Update from County Councilmember Tom Perez

Worksession:

- Quarterly Report - Rental Housing Licensing and Inspections
- Continued Discussion of Stormwater Drainage on Private Property
- Presentation on Street Conditions and Potential Short-term Funding Mechanisms

TUESDAY, MARCH 2, 2004 - COLTA Hearing (Council Chambers at 7:00 p.m.)

MONDAY, MARCH 8, 2004 - REGULAR MEETING & WORKSESSION

Regular Meeting:

- Resolution authorizing Execution of MOU with Urciolo Properties
- 1st Reading Ordinance establishing the Safe Roadways Committee as a Council-Appointed, Statutory Committee
- 1st Reading Ordinance authorizing Construction Management Contract for Capital Improvements Petition Process

Worksession:

- Discussion of Community Center Construction

TUESDAY, MARCH 9, 2004 - Meeting of the Facade Advisory Board

MONDAY, MARCH 15, 2004 - WORKSESSION

- Proclamation declaring March 20 as "Arts and Humanities Day in Takoma Park"
- Discussion of Contract for Design and Engineering Services - Gateway / Wayfinder System Project
- Discussion of Carroll Avenue Conceptual Plans
- Update on Capacity Building Initiative
- Discussion of Proposed Purchase of Mobile Computer Software for Police Public Safety Communications System (PSCS)
- Discussion of Regulating Utility Cuts on City Streets
- Discussion of Resolution adopting Council Rules and Procedures

TUESDAY, MARCH 16, 2004 - Tree Commission Meeting / Hearing (Council Chambers)

THURSDAY, MARCH 18, 2004 - Meeting of the Noise Board (Council Chambers at 7:30 p.m.)

MONDAY, MARCH 22, 2004 - REGULAR MEETING & WORKSESSION

Regular Meeting:

- Resolution of Appreciation for Participation in Public Arts Project
- Single Reading Ordinance authorizing Contract for Design and Engineering Services for Gateway / Wayfinder System Project
- Resolution adopting Council Rules and Procedures
- 1st Reading Ordinance regarding Regulation of Utility Cuts on City Streets
- 1st Reading Ordinance regarding Stormwater Drainage on Private Property

- 2nd Reading Ordinance establishing the Safe Roadways Committee as a Council-Appointed, Statutory Committee
- 2nd Reading Ordinance authorizing Construction Management Contract for Capital Improvements Petition Process
- Single Reading Ordinance authorizing Purchase of Mobile Computer Software for Police Public Safety Communications System (PSCS)

Worksession:

- Community Advisory Committee (CAC) - CDBG Update and Community Outreach Proposal
- Discussion of FY05 Budget Service Levels (Update on Preliminary Revenues and Expenditures for FY04 and FY05; Council Discussion and Finalization of FY05 Goals)

THURSDAY, MARCH 25, 2004 - Meeting of the Public Safety Citizens Advisory Committee (PSCAC) (Municipal Building at 7:30 p.m.)

MONDAY, MARCH 29, 2004 - City Council - Ethics Training Session

MONDAY, APRIL 5, 2004 - INTERVIEWS, PRESENTATION & WORKSESSION

Interviews:

- Facade Advisory Board
- (tentative) Free Burma Committee
- (tentative) Nuclear Free Committee
- (tentative) Personnel Appeals Board

Presentation:

- (tentative) Update on Fire Station Renovation

Public Hearing:

- (tentative) Final Concept Plan - Old Town Parking Garage

Worksession:

- (tentative) Discussion of Final Concept Plan - Old Town Parking Garage
- Update on Facade Advisory Board - Recommended Ordinance Revisions
- Continued Discussion of Community Advisory Committee (CAC)
- Discussion of FY04 Budget Amendment
- City Manager's Quarterly Report
- Discussion of Speed Hump Request - Elm Avenue
- (tentative) Continued Discussion of Development Guidelines
- (tentative) Discussion of Final Interview Process for City Manager
- (tentative) Update from Old Town Business Association (OTBA)

MONDAY, APRIL 12, 2004 - PUBLIC HEARING, REGULAR MEETING & WORKSESSION

Public Hearing:

- (tentative) Speed Hump Request - Elm Avenue

Regular Meeting:

- (tentative) 1st Reading Ordinance authorizing Installation of Speed Hump(s) on Elm Avenue
- Resolution effecting Appointments to Facade Advisory Board
- Resolution establishing Community Outreach Plan for Community Development Block Grant (CDBG) Program
- 2nd Reading Ordinance regarding Regulation of Utility Cuts on City Streets
- 2nd Reading Ordinance regarding Stormwater Drainage on Private Property

Worksession:

- (tentative) Update on New Developments in the Takoma-Langley CDA (presented by: Executive Director Erwin Mack)
- Discussion of City's Emergency Management Plan
- Presentation of Police Retirement Plan Investment Report and Actuarial Valuation
- Discussion of Street Sweeping Program

TUESDAY, APRIL 13, 2004 - Tree Commission Meeting / Hearing (Council Chambers)

MONDAY, APRIL 19, 2004 - PRESENTATION, INTERVIEWS & WORKSESSION

Presentation:

- Overview of Proposed FY05 Budget

Interviews:

- (tentative) Free Burma Committee
- (tentative) Nuclear Free Committee
- (tentative) Personnel Appeals Board

Worksession:

- Discussion of Resolution authorizing Agreement with MFS Telecommunications Company and Update on Telecommunications Laws
- (tentative) Overview of Current Rent Stabilization Ordinance
- Re-Codification - Chapter 4. Businesses (including Article 3. Canvassers, Peddlers, and Transient Merchants)

THURSDAY, APRIL 22, 2004 - Meeting of the Noise Board (Council Chambers at 7:30 p.m.)

MONDAY, APRIL 26, 2004 - PUBLIC HEARING, REGULAR MEETING & BUDGET WORKSESSION

Public Hearing:

- Proposed FY05 Budget

Regular Meeting:

- (tentative) 2nd Reading Ordinance authorizing Installation of Speed Hump(s) on Elm Avenue

- Resolution adopting City's Emergency Management Plan

- Resolution authorizing Agreement with MFS Telecommunications Company

- 1st Reading Ordinance revising *Takoma Park Code* Chapter 4. Business

Budget Worksession:

MONDAY, MAY 3, 2004 - INTERVIEWS & WORKSESSION

Interviews:

- Arts & Humanities Commission

Worksession:

- (tentative) Re-Codification - Rent Stabilization - Proposed Ordinance Revisions

MONDAY, MAY 10, 2004 - REGULAR MEETING

- Resolution effecting Appointments to Arts & Humanities Commission

- 2nd Reading Ordinance revising *Takoma Park Code* Chapter 4. Business

MONDAY, MAY 17, 2004 - WORKSESSION

MONDAY, MAY 24, 2004 - REGULAR MEETING

NEWSLETTER DEADLINE–February 16; PUBLICATION DATE–February 27.

FUTURE AGENDA ITEMS

- Performance Measurement

- Implementation of Climate Change Report

- Flower Avenue Reconstruction

- Continued Discussion of Municipal Energy Authority

- Resolution approving Renewal of Interim Telecommunications Agreement with Cavalier

- Discussion of Taliano's Request for Sidewalk Seating Area for Restaurant Services

- Resolution supporting University Boulevard Concept Plan

- Discussion of Proposal to Implement Pilot Program to Automate City's Refuse Collection Process

REOCCURRING ITEMS

- Continued Updates on Day Laborer Situation

- Quarterly Report regarding Montgomery County "Community Baseline Noise Survey" (Spring 2003)

- Update on Community Oriented Policing Initiatives (Police Department and PSCAC)

- Continued Discussion of Purple Line

- Quarterly Briefings from County Councilmember Tom Perez

- Quarterly Report from City Manager (October, January, April, July)

- Washington Adventist Hospital (WAH) Expansion Proposal (Development Review Findings and Traffic Review)